

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374319

Entity Name: BROOKS GLASS CO.

FILED  
Jan 03, 2005  
Secretary of State

## Current Principal Place of Business:

2615 S HARBOUR CITY BLVD  
MELBOURNE, FL 32901

## New Principal Place of Business:

## Current Mailing Address:

2615 S HARBOUR CITY BLVD  
MELBOURNE, FL 32901

## New Mailing Address:

FEI Number: 59-1352940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GATES, STEPHEN D  
6800 WHISPERING PINES LANE  
Y  
GRANT, FL 32949 US

## Name and Address of New Registered Agent:

GATES, STEPHEN D  
6800 WHISPERING PINES LANE  
GRANT, FL 32949 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GATES, STEPHEN D  
Address: 6800 WHISPERING PINES LANE  
City-St-Zip: GRANT, FL

Title: STD ( ) Delete  
Name: HARRINGTON, HOWARD J  
Address: 515 FOOTMAN'S LANDING  
City-St-Zip: MERRITT ISLAND, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: STD (X) Change ( ) Addition  
Name: HARRINGTON, HOWARD J  
Address: 515 FOOTMAN LANDING  
City-St-Zip: MERRITT ISLAND, FL 32952

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOWARD J HARRINGTON

STD

01/03/2005

Electronic Signature of Signing Officer or Director

Date